

### SALEM COMMUNITY SCHOOLS

Pursuit of... Expectation of... Excellence!

Superintendent: Jon Acton Assistant Superintendent: Dr. Kim Thurston School Board: Rodney Brough, Mark Day, Allison Ezzell, Becky Humphrey, Ray Oppel, Richard Trueblood, Rebecca White

November Board Meeting
SALEM BOARD OF SCHOOL TRUSTEES
Salem Middle School Auditorium
1001 N. Harrison Street
November 8, 2021
6:00 p.m.

#### **November Board Letter**

### **Pledge of Allegiance**

- I. Call to Order-Verify Quorum
- **II. Routine Matters:** 
  - 1. Approve Minutes of the Executive and Regular Session of the October 4, 2021
  - 2. Approve Agenda
  - 3. Approve Claims to Date
  - 4. Approval of Personnel & ECA Recommendations:

Mary Jeanne Page/ Temporary Long-Term Medical Leave Sub

LuAnne Barnett/ Retirement from SMS at the end of the 2021-2022 school year

Shirley Hamilton/Retirement from SMS at the end of the 2021-2022 school year

Mark Carter/ SHS After School Detention Supervisor

Juli Rowe/BSE Tutor

Brennan Roby & John Heavin/SMS Tutors

Austin Roberts/SMS Tutor

Chris Catlin/ SMS Tutor

Mark Collins/ Volunteer Assistant Swim Coach

Ryan Steepleton/Volunteer Assistant MS Wrestling Coach

Izabelle Foster/Volunteer Assistant MS Wrestling Coach

#### **Donations:**

- 5. Consider Approval of a donation to Salem Middle School for \$240.00 from Dowling Family Photos for the SMS Football fund.
- 6. Consider Approval of a donation to Salem Middle School for \$500.00 from the American Legion Post 41 for our Student Needs Fund.

500 N. Harrison Street, Salem, IN, 47167 Phone: 1-812-883-4437

salemschools.com



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ROAR Award: Abigail Ratts, Jacob Miller and Sebastian Miller

Community Business Award: Cornucopia Farms

**Comments from the Audience:** 

#### III. Action Items:

- 7. Consider Approval of Conflict of Interest Forms
  - a. Brough
  - b. White
  - c. Trueblood
- 8. Consider Approval of Affidavit for payment
- 9. Consider Approval of the 2022-2023 School Calendar
- 10. Consider Approval of Inter Funds Transfers and Loans Prior to December 31, 2020
- 11. Consider Approval of Permission to Issue an Extra Claim Docket in December
- 12. Conduct a Public Hearing
- 13. Consider Approval of the 2021-2023 Teaching Contract and Support Staff Increases
  - a. Teacher Contract 2021-2023
  - b. Salary Discussion
- 14. Consider Approval to Sell 3 School Vehicles and Seek Quotes for a New Vehicle.
  - a. Eddie Gilstrap Motors
  - b. John Jones
- 15. Consider Approval of a Field Trip to Louisville, KY for the Rodeo/ FFA Seth Purlee-11/17/21
- 16. Consider Approval of Fundraisers:
  - a. SHS Boys Basketball/ Basketball Clinic
  - b. Girls JV/V Volleyball/ Powder Buff
  - c. SMS Art Club/ Sell Painted Craft Pumpkins



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- IV. Items from Staff:
- V. Non-Action Items:
- VI. New Board Business:
- VII. Superintendent's Report:

**Positive Praises** 

The Executive Session will be held immediately following the regular meeting:

**Executive Session**: This meeting will be held in accordance to: **IC 5-14-1.5-6.1(b)(2)(B)** Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. **IC 5-14-1.5-6.1(b)(3)** For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. **5-14-1.5-6.1(b)(6)(A)** with respect to any individual over whom the governing body has jurisdiction, to discuss information concerning the individual's alleged misconduct.

Next Regular Monthly Meeting - December 13, 2021 Motion to Adjourn